NORTHERN

United States District Court

OKLAHOMA

	NORTHERN	District of	OKLAHOMA	
UNITED S	TATES OF AMERICA V.		OGMENT IN A CRIMINA es Committed On or After No	
		Case Num	ber: 92-CR-045-00	1-c
TRUDY	LYNN HALLIGAN			
(Nar	ne of Defendant)		Ron Bennett	
THE DECEMBANT.			Defendant's Attorney	
THE DEFENDANT:	Mb of 4	the Indiator		
was found guilty on plea of not guilty.	count(s)	cne marcemen	t	after a
Accordingly, the de	fendant is adjudged guil	ty of such count(s)	, which involve the following	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
20:1097(a)	False Statement Insured Student		1-5-88	Three
imposed pursuant to the	entenced as provided (IDE) e Sentencing Reform Ac	t of 1984.	rk A 4 of this judgment. The	
and is discharged as Count(s) One & It is ordered that the	s to such count(s). <u>Two of the Indic</u> defendant shall pay a sp	tment_ (***(are) o pecial assessment	dismissed on the motion of the of \$ _ 50 as follo	ne United States.
30 days of any change	RDERED that the defend of name, residence, or n by this judgment are fully	nailing address unt	e United States attorney for the ill all fines, restitution, costs, and all fines, restitution, and all fines, all fines, and all fines, all fines, and all fines, a	nis district within and special
Defendant's Soc. Sec. No	513-96-7446			
Defendant's Date of Birth:	9-15-59	·	July 28, 1992	
Defendant's Mailing Addre	ess:		Date of Imposition of Sent	tence)
c/o Tom Havins			 Signature of Judicial Off 	
1125 E. 48th St		_	Honorable H. Dale (Cook
Tulsa, OK 74105 Defendant's Residence Ad	ddress: Northern Dist	tict of Oklahoma) certify that the foregoing	. District Judge Name & Title of Judicial C	Officer
Same as above	is a true co In this Coul	ppy of the original on the it.	 Date	
:		ichard M. Lawrence, Clerk	Date	

Decuty

Defendant:

Halligan, Trudy Lynn 92-CR-045-001-C

Judgment-Page 2 of 4

Case Number:

PROBATION

The defendant is hereby placed on probation for a term of	Five years
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While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. The defendant is to pay restitution as noted on Page 3.
- The defendant shall serve one month minimum on monitoring/ home detention.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer:
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis at the direction of the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Ford	3		
Defendant: Halligan, Trudy Case Number: 92-CR-045-001		Judgment—Page _	3 of 4
<u>.</u>	RESTITUTION AN	D FORFEITURE	
	RESTITU	JTION	
The defendant shall make restitution	on to the following	persons in the following amounts:	
Name of Payee		Amount of Restitution	
Nebraska Student Loan Prog Attention: Payment Service Post Office Box 82507 Lincoln, Nebraska, 68501-	es	\$3,548.44	
Payments of restitution are to be made the United States Attorney for the payee(s).		ee(s).	
Restitution shall be paid:			
in full immediately		N.	
in full not later than			The sea the date of
this judgment. Subsequent pay	ver a period of ments are due mor	months . The first payment is nthly thereafter.	due on the date of
in installments according to the	following schedule	e of payments:	
as directed by U.S. I	Probation Off	icer.	
Any payment shall be divided proport	ionately among the	e payees named unless otherwise	specified here.
	FORFE		
☐ The defendant is ordered to forf	eit the following pr	roperty to the United States:	
			i

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AO 245 S (Rev. 4/90) Sheet 7 - Statement of Rea	
Defendant: Halligan, Trudy Lynn Case Number: 92-CR-045-001- C	Judgment-Page4 of4
STATEMENT OF F	REASONS
ightharpoonup The court adopts the factual findings and guideline appli	cation in the presentence report.
OR	
☐ The court adopts the factual findings and guideline appli (see attachment, if necessary):	cation in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:7	
Criminal History Category:I	
Imprisonment Range:1 to7 months	
Supervised Release Range: 2 to 3years	
Fine Range: \$ 500 to \$ 5,000	
Ex Fine is waived or is below the guideline range,	because of the defendant's inability to pay.
Restitution: \$3,548.44	
☐ Full restitution is not ordered for the following	reason(s):
The sentence is within the guideline range, that range d reason to depart from the sentence called for by applica	
OR	

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

\square upon motion of the government, as a result of defendant's substantial assist	ance
--	------

for the following reason(s):

NORTHERN

UNITED STATES OF AMERICA

United States District Court

____ District of ____

OKLAHOMA

JUDGMENT IN A CRIMINAL CASE

	V.		(i or orienses	Committee On or A	itel Hovelin	DC: 1, 100	• •
MA	RVIN GAIN	ES	Case Number	92-CR-040)-001-C		-
(N	ame of Defendan	t)		Rob Nigh, FPI Defendant's Atto	rney I	LE	t L
THE DEFENDANT:						0 1 100	
★ pleaded guilty to co was found guilty or plea of not guilty. Accordingly, the o	n count(s)			hich involve the folk	Richard M U. S. DI	allei I. Lawrence STRICT CO	e, (OU
Accordingly, the c	2010Hddill 10 di	ajaagaa gamij ar i		Date Offer	nse	Count	
Title & Section	Nature of Off	ense		Conclude	<u>M</u> <u>De</u>	lumber(s)	
42:408(a)(2)	False S	tatement for	Payment	2-26-	-90	One	
imposed pursuant to the defendant has and is discharged and is discharged. Two & Two & Two & Two one of the Info days of any changassessments imposed Defendant's Soc. Sec. N	been found nas to such cou Three_of le defendant s adictment_ ORDERED that e of name, res d by this judgm	ot guilty on count int(s). the Indictme hall pay a special which had the defendant sidence, or mailing	(s)(are) diseassessment of shall be due with the light address until a	missed on the motions 50	on of the Ur as follows:	nited State for count	es. ∳s)
Defendant's Date of Birt	h: 02-2	0-61		July	28 , 1992	! 	
Defendant's Mailing Add		. —	. 2/	Date of Imposition	of Sentence		
1420 South Tre Tulsa, Oklahom	-	8 United States Di		Signature of Judi Honorable H. District Ju	Dale Co	ok	
Defendant's Residence	Address:	Northern District Livereby cer		Name & Title of Ju	-		
1420 South Tre Tulsa, Oklahon		8 in this Court.	rd M. Lawrence; Clark	Date			
		Ву_К	Deputy				

Defendant:

Gaines, Marvin

Case Number:

92-CR-040-001-C

Judgment—Page 2 of 4

PROBATION

The detendant is necessary biaced on probation for a term of the second second	The defendant is hereby	placed on probation for a tern	of five	years
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While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. The defendant shall serve four months of the probation sentence in home confinement under electronic monitoring.
- The defendant shall pay restitution as noted on Page 3.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician:
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement
 - 14) the defendant shall submit to random urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Fo	
Defendant: Gaines, Marvin Case Number: 92-CR-040-001-C RESTITUTION A	Judgment—Page3 of4
RESTI	TUTION
☐ The defendant shall make restitution to the following	
Name of Payee	Amount of Restitution
Social Security Administration MAM Program Service Center Post Office Box 15528 Kansas City, Missouri 64106	\$8,087.90
Payments of restitution are to be made to: the United States Attorney for transfer to the pay the payee(s).	yee(s).
Restitution shall be paid:	
 in full immediately in full not later than in equal monthly installments over a period of this judgment. Subsequent payments are due m 	
x in installments according to the following schedu As directed by the U.S. Probation	• •
Any payment shall be divided proportionately among the	the payees named unless otherwise specified here.
	EITURE
☐ The defendant is ordered to forfeit the following p	property to the United States:

Defendant: Case Number:	Gaines, Marvin 92-CR-040-001-C	Judgment-Page	4 of 4
	STATEMENT OF	REASONS	
☐x The court adop	ots the factual findings and guideline ap	plication in the presentence repor	rt.
	OR		
	ots the factual findings and guideline apnt, if necessary):	plication in the presentence repor	rt except
Guideline Range	Determined by the Court:		
Total Offense L	_evel:8		
Criminal Histor	y Category: II		
Imprisonment I	Range: 4 to 10 months		
Supervised Re	elease Range: 2 to 3 years		
Fine Range: \$	1,000 to \$ 10,000		
X Fine	is waived or is below the guideline rang	ge, because of the defendant's ina	ability to pay.
Restitution: \$	8,087.90		
□ Full	restitution is not ordered for the followin	ig reason(s):	
	is within the guideline range, that range art from the sentence called for by appl		d the court finds no
	OR		
☐ The sentence for the followi	is within the guideline range, that rangeing reason(s):	exceeds 24 months, and the ser	ntence is imposed
	OR		
The sentence dep	parts from the guideline range	~	
□ upon motio	on of the government, as a result of defe	endant's substantial assistance.	
☐ for the follo	owing reason(s):		

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Rear

DATE 7-31-92

United States District Court

	NORTHERN	l Dis	trict of	·	OK LAHOMA	
UNITED STA	ATES OF AMEF	RICA	(For C		MENT IN A CRIMINAL Committed On or After Nove	
DENISE	SHREVE		Case	Number	92-CR-035-002-C	
(Name	e of Defendant)				Rick White	
THE DEFENDANT:					Defendant's Attorney	
x pleaded quilty to coun	.t(s)One ount(s)	cf the In	dictr	ient		after a
Accordingly, the defe	endant is adjud	ged guilty of s	uch co	unt(s), wh	nich involve the following off	enses:
Title & Section	Nature of Offense				Date Offense Concluded	Count Number(s)
	Conspiracy	to Distri	bute	Contro	olled	0.7.5
:	Substance .	FIL	\mathbf{E}	D	3-9-92	One
	·				·	
The defendant is sen imposed pursuant to the	tenced as prov Sentencing Re	Richard M. Lav 11. S. DISTRI LOWNERN DISTRIC rided in pages form Act of 19	TOF OKU	ком х igh	3 of this judgment. The se	entence is
and is discharged as Count(xx Two of Two of this ordered that the of	to such count(s the Indic lefendant shall). tment pay a special	(is) assess	(are) disn	nissed on the motion of the 5 50 immediately \(\begin{array}{cccccccccccccccccccccccccccccccccccc	United States, for count(8)
IT IS FURTHER OR 30 days of any change o assessments imposed by	f name, resider	nce, or mailing	addre	ify the Ur ss until all	nited States attorney for this I fines, restitution, costs, an	district within d special
Defendant's Soc. Sec. No.:	441-66-3	664				
Defendant's Date of Birth: _	01-16-60				July 28, 1992	
Defendant's Mailing Addres	io.		÷		Date of Imposition of Senter	ice 1
766 North Gillet			-		Signature of Judicial Office	
Tulsa, Oklahoma	74110			The E	onorable H. Dale Co	
Defendant's Residence Add	Northern dress: I he	States District Court n District of Oklahom reby certify that the ue copy of the origin	ia) foregoina	 U.S. 	District Judge Name & Title of Judicial Offi	· Aller
766 North Gillet Tulsa, Oklahoma	te in this	Court.	_		Date	
, , , , , , , , , , , , , , , , , , , ,		Richard M. Lawres	Le Lierk			
, ~		Deput	Y		±U.S.GP0:199	00-722-448/10286

Defendant:

Shreve, [€nise

Case Number:

92-CR-035-002-C

Judgment—Page 2 of 3

PROBATION

The defendant is hereby placed on probation for a term of

3 years for Count One

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- The defendant shall submit to drug treatment as instructed by the U.S. Probation Office.
- 2. The defendant shall serve two months under home confinement, to include electronic monitoring, at the direction of the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer:
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician:
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
 - 14) the defendant shall submit to random urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 7 Statement of Resso	,
Defendant: Shreve, Denise Case Number: 92-CR-035-002-C	Judgment-Page3 of3
STATEMENT OF RE	EASONS
The court adopts the factual findings and guideline applic	ation in the presentence report.
OR	
☐ The court adopts the factual findings and guideline applic (see attachment, if necessary):	ation in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:8	
Criminal History Category:I	
Imprisonment Range: 2 to 8 months	
Supervised Release Range: 3 to 5 years	
Fine Range: \$ 500 to \$ 1,000,000	
☐x Fine is waived or is below the guideline range,	because of the defendant's inability to pay.
Restitution: \$ -0-	
☐ Full restitution is not ordered for the following re	eason(s):
The sentence is within the guideline range, that range do reason to depart from the sentence called for by applicat	
OR	
☐ The sentence is within the guideline range, that range ex for the following reason(s):	ceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
☐ upon motion of the government, as a result of defenda	ant's substantial assistance.
☐ for the following reason(s):	

United States District Court

OKLAHOMA

	NORTHERN	District of	OKLAHOMA					
UNITED S	TATES OF AMERICA V.	JI	UDGMENT II					7)
GARY GLI	EN BOYER	Case N	umber: 91-CR-		I	T	न	7
(Na	me of Defendant)	Cra	ig Bryant (FI					_
THE DEFENDANT:				Tim				
pleaded guilty to co- was found guilty on plea of not guilty.	unt(x) One of the Ind count(s)	ictment		Rict IJ.	Tard M. S. DIS	Lawr TRIC STRICT	ence, T.CO OF KRI	Cle UA Cle
Accordingly, the de	efendant is adjudged guilty	of such count	(s), which invol		g offen	ses:	÷	
Fitle & Section	Nature of Offense			Date Offense Concluded	Ī	Cou Numb		
21:841(a)(1) 841(b)(1)(C)	Distribution of Coca	aine		12-11-90		One		
and is discharged a Count(s) It is ordered that the One of the Ind	e defendant shall pay a spe ictment , w	is)(ar ecial assessme which shall be c	e) dismissed or ent of \$ 50,00 due 🔏 immedia	the motion of tely as fol	the Ur , lows:	for c	ount((35)
30 days of any change	PRDERED that the defendation of name, residence, or material by this judgment are fully	ailing address	until all fines, re	es attorney for estitution, costs	and s	speci	al	111
Defendant's Soc. Sec. No	o.:443-62-3689							
Defendant's Date of Birth		<u>. j</u>	uly 29, 1992 Date of	Imposition of Se	entence			
Defendant's Mailing Addr	ess:		& Late	lellor	oll.	_/		
6220 South 86th	East Ave., Apt P	 -	Signat	ure of Judicial C	Officer			
Tulsa, Oklahoma Defendant's Residence A	Address: United Motes Distri No. Absort Clerkiet of I histopy carify	Chahoma) 33	Dale Cook, Name 8	U.S. Distri				
Same	in the family	the original on tile		Date	<u> </u>			
	Richard I	M. Lawrenče, Clerk						
MN	1/ <u>L</u>	Deputy Deputy						

Defendant: Gary Glen Boyer	Judgment-Page 2 of 4
Case Number: 91-CR-157-001-C	
l	IMPRISONMENT
The defendant is hereby committed to the coaterm of <u>five (5) months</u>	ustody of the United States Bureau of Prisons to be imprisoned for
 The court makes the following recommendal 	tions to the Bureau of Prisons:
	norts to the Bureau of Frisons.
The defendant is remanded to the custody of the United	d States marshal.
The defendant shall surrender to the United States man a.m.	rsnal for this district,
atp.m. on	· · · · · · · · · · · · · · · · · · ·
☐ The defendant shall surrender for service of sentence a ☐ before 2 p.m. on	
as notified by the United States marshal.	· ·
as notified by the probation office.	
	RETURN
I have executed this judgment as follows:	
Defendant delivered on	to at
	, with a certified copy of this judgment.
	Linited Chales Massing!
	United States Marshal

Deputy Marshal

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release	
Defendant: Gary Glen Boyer Case Number: 91-CR-157-001-C	Judgment-Page 3 of 4 SUPERVISED RELEASE
Upon release from imprisonment, the o	defendant shall be on supervised release for a term of

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device. Upon his release from custody and during the term of supervised release, the defendant shall serve the first five (5) months in home detention, that will initially include electronic monitoring. The use of electronic monitoring shall continue up to five (5) months, unless, at the discretion of the U.S. Probation Office, it is terminated earlier. In addition, the defendant shall participate in a substance abuse treatment program that includes urinalysis for illegal drug use, as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities:

four (4) years

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Gary Glen Boyer Casa Number: 91-CR-157-001-C	Judgment-Page 4 of 4
STATEMENT OF R	EASONS
$\overline{oldsymbol{\mathbb{Z}}}$ The court adopts the factual findings and guideline appli	cation in the presentence report.
OR	
The court adopts the factual findings and guideline appli (see attachment, if necessary)	cation in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 10	
Criminal History Category:	
Imprisonment Range: 10 to 16 months	
Supervised Release Range: _3_ to _5_ years	
Fine Range: \$ 2,000 to \$ 1,000,000	
	because of the defendant's inability to pay.
Restitution: \$ N/A	
☐ Full restitution is not ordered for the following r	eason(s):
The sentence is within the guideline range, that range do reason to depart from the sentence called for by applica-	oes not exceed 24 months, and the court finds notion of the guidelines.
OR	
□ The sentence is within the guideline range, that range exfor the following reason(s):	ceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
☐ upon motion of the government, as a result of defend	ant's substantial assistance.
for the following reason(s):	

AO 245 S (Rev. 4/30) Sheet 7 - Statement of Read

United States District Court

JUL 27 1992

NORTHERN	_ DISTRICT OF	UKLAHUMA	Dishard M. Lawrence, C.
UNITED STATES OF AMERICA			Richard M. Lawrence, C. U. S. DISTRICT COUF NORTHERN DISTRICT OF OKLAHO
UNITED STATES OF AMERICA			
V.	JUDO	SMENT IN A C	RIMINAL CASE
Rosa E. Benavides			
	Case Numbe	r: 91-cr-98	3-01-E
1441 Westmount			
Apartment 103			
Dallas, Texas 75211			
(Name and Address of Defendant)		Jeffrey Fi	scher
(Name and Nadioso of Bolondam)		Attorney fo	r Defendant
THE DEFENDANT ENTERED A PLEA OF:			
[⊠ guilty □ nolo contendere] as to count(s)_ □ not guilty as to count(s)			
THERE WAS A: [图 finding □ verdict] of guilty as to count(s).	One of the Infor	mation	
THERE WAS A: [finding verdict] of not guilty as to cour judgment of acquittal as to count(s)			

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

The defendant is acquitted and discharged as to this/these count(s).

Interstate Travel in Aid of Racketeering Title 18, United States Code, Section 1952(a)

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence be suspended and the defendant be placed on probation for a period of three years.

ENTERED ON DOCKET

DATE_7/29/92

Home and the form of the form of the second of the second

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

mas

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring

during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows: Count One - \$50 are DISMISSED IT IS FURTHER ORDERED THAT counts_____ on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. The Court orders commitment to the custody of the Attorney General and recommends: July 16, 1992 Date of Imposition of Sentence Signature of Judicial Officer James O. Ellison Chief U. S. District Judge Name and Title of Judicial Officer Date RETURN Thave executed this Judgment as follows: Defendant delivered on _ Date __, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

Bγ

United States District Court

NORTHERN	$__$ district of $_$	OKLAHOMA					
UNITED STATES OF AMERICA V. VICTOR EDWARD ANDERSON 37 Winston Rd. Dorchester, MA 02124		JUDGMENT IN Jumber: 86-CR-1				ASE	
(Name and Address of Defendant)		Steve Greubel Attorney			ndant		····
THE DEFENDANT ENTERED A PLEA OF	F:						
[☑ guilty ☐ nolo contendere] as to count(s)							, and
THERE WAS A: [finding verdict] of guilty as to count(THERE WAS A: [finding verdict] of not guilty as to co judgment of acquittal as to count(s) The defendant is acquitted and discharg	ount(s)		Rich U. NOS	ard M S. DI MHERN	1. Law ISTRIC DISTRICT	rence, CT COL	UNI
THE DEFENDANT IS CONVICTED OF THE Conspiracy to Possess With I Title 21, United States Code	Intent to Distribu						
IT IS THE JUDGMENT OF THIS COURT the defendant be placed on p	THAT: the imposi probation for a pa	ition of sente eriod of four	nce l year:	bes	usper	ıded a	and

United States District Court)
Northern District of Oklahama)
I hereby certify that the foregoing is a true copy of the original on file in this Court.

Richard M. Lawrence, Clerk

By IX . Should

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

01

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_50.00 pursuant to Title 18, U.S.C. Section 3013 for count(x) One of the Information .as follows: One, Two, and Five of the Indictment (#86-CR-197 IT IS FURTHER ORDERED THAT counts. on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: Date of Imposition of Sentence Signature of Judicial Officer Name and Title of Judicial Officer RETURN I have executed this Judgment as follows: Defendant delivered on __ Date ___, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

ERED ON DOCKET DATE JUL 29 1992

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF DELLHOMA UNITED STATES, Plaintiff, No. 90-CR-48-B vs. PETER J. MCMAHON, Defendant.

ORDER

Before the Court is Defendant Peter J. McMahon's motion for release pending appeal pursuant to 18 U.S.C. §3143.

Section 3143(b) of Title 18 of the United States Code permits the Court to release a defendant found guilty of an offense pending appeal if the Court finds

(A) by clear and convincing evidence that the person is not likely to flee or pose a danger to the safety of any other person or the community if released under section 3142(b) or (c) of this title; and

(B) that the appeal is not for the purpose of delay and raises a substantial question of law or fact likely to result in -

(i) reversal,

(ii) an order for a new trial,

(iii) a sentence that does not include a term

of imprisonment, or

term of sentence to a (iv) a reduced imprisonment less than the total of the time already served plus the expected duration of the appeal process.

The Court finds that the defendant has failed to show by clear and convincing evidence that he is unlikely to flee or pose a danger to the safety of the community as the defendant has a history of escaping from federal custody. The Court further finds that defendant's position that his revocation of supervised release and

sentence should be vacated due the his subsequent acquittal by a jury on narcotic charges does not raise a substantial question of law or fact likely to result in reversal, new trial or change in the imposed sentence. After an evidentiary hearing, the Court found by a preponderance of the evidence that the defendant was involved in distribution of a controlled substance during the period of his supervised release and sentenced the defendant accordingly. The defendant's subsequent acquittal of related charges does not disturb this finding. The Court, therefore, denies defendant's motion.

DATED, this $\frac{29}{100}$ day of July, 1992.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

INTERED IN DOCALL

DATE 1-28-92

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

	Let I be a second of the secon
UNITED STATES OF AMERICA,	· · · · · · · · · · · · · · · · · · ·
Plaintiff,	
v.	No. 90-CR-88-B
OLIVER WAYNE PERRY,	
Defendant.	;

ORDER OF REVOCATION

Now on the 16th day of July, 1992, this matter comes on for consideration on the Petition on Probation and Supervised Release filed by Robert E. Boston of the United States Probation Office, on June 25, 1992. The defendant, Oliver Wayne Perry, was present in person and with his attorney, Steven J. Greubel. The United States was represented by Assistant United States Attorney Lucy O. Creekmore, and the United States Probation Office was represented by Robert E. Boston.

Based upon the stipulations entered into by both parties and additional evidence presented, the Court makes the following findings of facts:

- The defendant, Oliver Wayne Perry, was intoxicated on February 21, 1992, when arrested by the Broken Arrow Police Department, but was convicted of Reckless Driving and Driving while under Suspension.
- The defendant, Oliver Wayne Perry, submitted urine (2) specimens which tested positive for THC Metabolite indicating the use of Marijualhize States districtions 11 led calangerous substance on January 23, Northern District of Oklahome)

I hereby certify that the foregoing is a true capy of the original on file

Richard M. Lowrence, Clerk

in this Court.

1992, and June 5, 1992.

(3) The defendant, Oliver Wayne Perry, consumed Marijuana shortly before January 23, 1992, thus putting him in possession of a controlled dangerous substance.

(4) The defendant, Oliver Wayne Perry, failed to report to Freedom House for drug abuse counseling as directed by the probation office.

Based upon the above findings of fact, the Court determines revocation of the defendant's supervised release is appropriate.

IT IS THEREFORE THE ORDER OF THE COURT that the defendant's Supervised Release shall be revoked and sentencing in this matter shall be set for August 11, 1992 at 8:45 pending preparation of a Sentencing Memorandum by the United States Probation Office to be prepared by August 3, 1992.

IT IS FURTHERED ORDERED that the defendant be released on his own recognizance under the following conditions:

- (1) Defendant is to consume no alcohol or controlled dangerous substance unless prescribed by a physician.
- (2) Defendant is to contact by telephone the Office of Probation, Robert E. Boston, before noon of each Monday.
 - (3) Defendant is to abide by a 10:00 P.M. curfew.

THOMAS R. BRETT United States District Judge

DATE 7.28.92

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)						
Plaintiff,	\ \						
v.	;	No. 91-CR-28-B					
LISA R. WALLACE,) }		F	I	L	E	D
Defendant.	ý			JUL	2	1992	

ORDER OF REVOCATION

Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

Now on the 17th day of July, 1992, this matter comes on for consideration on the Petition on Probation and Supervised Release filed by David Plunkett of the United States Probation Office, on June 29, 1992. The defendant, Lisa R. Wallace, was present in person and with her attorney, Rob Nigh. The United States was represented by Assistant United States Attorney Lucy O. Creekmore, and the United States Probation Office was represented by Robert E. Boston.

The defendant was indicted in five counts by a Northern District of Oklahoma Grand Jury on March 6, 1991. Counts One, Two, and Three charged Theft of Mail and Counts Four and Five charged Forging and Uttering a U.S. Treasury Check. On April 19, 1991, the defendant pled guilty to Counts One and Five of the Indictment. On June 16, 1991, the defendant was sentenced to 3 years probation on each of the two counts.

Based upon the stipulations entered into by both parties, the Court makes the following findings of facts:

United States District (out) SS the Thermographic of the foregoing is a true copy of the original on file in this Court.

Richard M. Lawrence, Clerk

By Deputy

submitted a urine specimen which tested positive for cocaine metabolite, a controlled dangerous substance.

(2) The defendant, Lisa R. Wallace, failed to submit urine specimens as instructed for the following dates:

March 16, 1992; March 24, 1992; March 29, 1992; June 3, 1992; June 16, 1992; and June 17, 1992.

Based upon the above findings of fact, the Court determines the defendant has violated her rules and conditions of probation.

IT IS THEREFORE THE ORDER OF THE COURT that the defendant's Probation shall be revoked and sentencing in this matter shall be set for August 10, 1992 at 8:45 pending preparation of a Sentencing Memorandum by the United States Probation Office to be prepared within 10 days of this date. The defendant is to file any objections by August 6, 1992. The Probation Office is to address the issue as to whether use of a controlled dangerous substance constitutes possession of a controlled dangerous substance.

IT IS FURTHERED ORDERED that the defendant be released on her own recognizance under the following conditions:

- (1) Defendant is to remain in the Northern District of Oklahoma.
- (2) Defendant is to consume no alcohol or controlled dangerous substance unless prescribed by a physician.
- (3) Defendant is to contact by telephone the Office of Probation, David Plunkett, before 11:00 a.m. of each Monday.
- (4) Defendant is to submit urine specimens as requested by the Office of Probation.

(5) Defendant is to remain under rules and conditions of probation as originally ordered.

THOMAS R. BRETT

United States District Judge

United States District Courflichard M. Lawrence, Clerk Northern District Court Northern District of Oxlahoma

	NORTHERN	$oldsymbol{__}$ District of $oldsymbol{_}$	OKLAH	OMA	
UNITED ST	TATES OF AMERICA V.		UDGMEN	IND FROM TENTH CIRCUNT IN A CRIMINAL Imitted On or After Nove	CASE
RUSSELI	KEVIN VOSS	Case N	umber:	89-CR-087-001-	-E
(Nan	ne of Defendant)		R. W	. "Bud" Byars	
THE DEFENDANT:				Defendant's Attorney	
	nt(s)				
☐ pleaded guilty to cou ☑ was found guilty on o plea of not guilty.					
Accordingly, the de	fendant is adjudged gu	ilty of such count	(s), which	involve the following off	
Title & Section	Nature of Offense			Date Offense Concluded	Count Number(s)
21:846 841(d)(1)	Conspiracy to Chemicals With Manufacture Me	Intent to		June 30, 1989	One
It is ordered that the	een found not guilty on to such count(s). defendant shall pay a s	count(s) _{— Two} (is)(ar special assessme	e) dismissent of \$	ed on the motion of the 50	United States. , for count(∰
	RDERED that the defer of name, residence, or by this judgment are ful	ndant shall notify mailing address	the United	nediately as follows States attorney for this s, restitution, costs, an	district within
Defendant's Date of Birth:				July 13, 1992	
			Da	ite of Imposition of Senter	nce
Defendant's Mailing Addre FCI La Tuna, Anthor			7	mende	eni
P.O. Box 1000, Texa New Mexico, Texas			The Honor	Signature of Judicial Office able James 0. Elli	
Defendant's Residence Ad	the stronger has a didress. We strong a			S. District Judge Ime & Title of Judicial Offi	cer
5453 24th Street	1.4			7/27/92	
Riverside, CA 92509		- 	4	Date	AN DOCKE
j	E	37/1 hellor	-jh_	ENTEHED	ON DOCKET
•				DATE	1 th 1 / 1 th 10

Defendant: Voss, Russell Kevin	ludomant Dona 2 -4 4
Defendant: Voss, Russell Kevin Case Number: 89-CR-087-001-E	Judgment—Page2 of4
10	MPRISONMENT
	stody of the United States Bureau of Prisons to be imprisoned for
a term of 78 mo	IILLIS
	-
•	
The court makes the following recommendation	ons to the Bureau of Prisons:
☑ The defendant is remanded to the custody of the United	States marshal
☐ The defendant shall surrender to the United States mars	hal for this district,
a.m. atp.m. on	
 □ as notified by the United States marshal. □ The defendant shall surrender for service of sentence at 	the institution designated by the Bureau of Prisons,
 □ before 2 p.m. on □ as notified by the United States marshal. 	<u> </u>
as notified by the probation office.	
	RETURN
I have executed this judgment as follows:	
Defendant delivered onto	o at
·	, with a certified copy of this judgment.
	United States Marshal
	By

Deputy Marshal

Defendant: _{Voss} , Russell Kevin Case Number: 89-CR-087-001-E	Juoyinent—Page3 of4 SUPERVISED RELEASE
Upon release from imprisonment, the	defendant shall be on supervised release for a term of Three years
illegally possess a controlled substance. I adopted by this court (set forth below). If supervised release that the defendant pay term of supervised release. The defendar	ndant shall not commit another federal, state, or local crime and shall not the defendant shall comply with the standard conditions that have been this judgment imposes a restitution obligation, it shall be a condition of any such restitution that remains unpaid at the commencement of the at shall comply with the following additional conditions: To the probation office in the district to which the defendant is released stody of the Bureau of Prisons.

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

The defendant shall not possess a firearm or destructive device.

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
 - 14) the defendant shall submit to random urinalysis as directed by U.S. Probation Office.

AO 245-S (Rev. 4/90) Sheet 7 - Statement of Reasc	
Defendant: Voss, Russell Kevin Case Number: 89-CR-087-001-E	Judgment—Page 4 of 4
STATEM	ENT OF REASONS
☐ The court adopts the factual findings and guid	leline application in the presentence report.
	OR
☐ The court adopts the factual findings and guid (see attachment, if necessary):	leline application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 28	
Criminal History Category:I	
Imprisonment Range: 78 to 97 month	hs
Supervised Release Range: 2 to 3 year	ırs
Fine Range: \$ 15,000 to \$ 150,000	<u>) </u>
▼ Fine is waived or is below the guide! ■ The state of the stat	line range, because of the defendant's inability to pay.
Restitution: \$N/A	
☐ Full restitution is not ordered for the	following reason(s):
The sentence is within the guideline range, the reason to depart from the sentence called for	at range does not exceed 24 months, and the court finds no by application of the guidelines.
	OR
☐ The sentence is within the guideline range, the for the following reason(s):	at range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
upon motion of the government, as a result	t of defendant's substantial assistance.
☐ for the following reason(s):	

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED	STATES (OF AM	1ERICA

V.

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

BRUCE J	. McCOMBS	Case Number: 9.	2-CR-019-001-B		
(Name of Defendant)		Pat Thompson			
THE DEFENDANT:			Defendant's Attorney		
য় pleaded quilty to cou	ınt(s) <u>One of the Inf</u>	Tormation			
was found guilty on plea of not guilty.	count(s)			after a	
Accordingly, the de	efendant is adjudged guilty	y of such count(s), which	involve the following o	offenses:	
Title & Section	Nature of Offense	TED	Date Offense Concluded	Count Number(s)	
18:USC:1343	Wire Fraud	JUL 27 1992 JUL 27 1992 ICHIARD M. LAWYERCE, CIEFK U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA	6-20-91	One	
imposed pursuant to the The defendant has to and is discharged as Count(s)	entenced as provided in page Sentencing Reform Act been found not guilty on costo such count(s). defendant shall pay a spormation , v	of 1984. ount(s) (is)(are) dismissecial assessment of \$ 50	0.00	e United States	
IT IS FURTHER O 30 days of any change	RDERED that the defendence of name, residence, or many this judgment are fully	ant shall notify the United ailing address until all fin	d States attorney for th	nis district within	
Defendant's Soc. Sec. No	432-76-0934				
Defendant's Date of Birth:	12-15-41	July 17,	1992		
Defendant's Mailing Addre	988.	D	ate of Imposition of Sent	ence	
9012 E. 176th St. Bixby, Oklahoma 7	United States District Co	homa)	Signature of Judicial Office		
Defendant's Residence A	is a true copy of the o	riginal on tile	Brett, U.S. Distr ame & Title of Judicial O		
Same		owrance, Clerk	7/27/92		
	8y <u> </u>	<u>. </u>	/ Date		

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: Bruce J. McCombs	Judgment—Page 2 of 5
Case Number: 92-CR-019-001-B	SONMENT
The defendant is hereby committed to the custody a term of15 months	of the United States Bureau of Prisons to be imprisoned for
	- -
☑ The court makes the following recommendations to	o the Bureau of Prisons: That El Reno be
considered as the preferred loc	
 The defendant is remanded to the custody of the United States The defendant shall surrender to the United States marshal for 	s marshal. This district.
a.m	
atp.m. onas notified by the United States marshal.	
The defendant shall surrender for service of sentence at the install before 2 p.m. on August 17, 1992	stitution designated by the Bureau of Prisons,
as notified by the United States marshal.as notified by the probation office.	
D.F.	TURN
	TORN
I have executed this judgment as follows:	
Defendant delivered on to	at
	, with a certified copy of this judgment.
	United States Marshal
	By

Deputy Marshal

★U S GPO:1990-722-448/10286

Defendant: Bruce J. McCombs Case Number: 92-CR-019-001-B Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
· 3 years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
- 1. That the defendant be prohibited from incurring new credit charges or opening additional lines of credit without the approval of the U.S. Probation Office.
- That the defendant be required to provide the U.S. Probation Office access to any requested financial information.
- 3. That the defendant pay restitution in the amount of \$95,339.47 to the Pepsi-Cola Co., as directed by the U.S. Probation Office, as noted on Page Four.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Bruce J. McCombs Case Number: 92-CR-019-001-B	Judgment—Page <u>4</u> of
RESTITUTIO	ON AND FORFEITURE
RE	ESTITUTION
The defendant shall make restitution to the following	owing persons in the following amounts:
Name of Payee	Amount of Restitution
Pepsi-Cola Company Attn: Robert A. Heditsian 510 W. Skelly Drive Tulsa, Oklahoma 74107	\$95,339.47 [Less any other items seized by U.S. Postal Service yet to be sand credited to the Pepsi-Cola
Payments of restitution are to be made to: The United States Attorney for transfer to the	e payee(s).
the payee(s).	
Restitution shall be paid:	
☐ in full immediately.	v V
in full not later than	
in equal monthly installments over a period this judgment. Subsequent payments are du	of months. The first payment is due on the cue monthly thereafter.
in installments according to the following sci	hedule of payments:
	carceration with any unpaid balance to be pai ease as directed by the U.S. Probation Office
Any payment shall be divided proportionately amo	ong the payees named unless otherwise specified her
	ORFEITURE
☐ The defendant is ordered to forfeit the follow	ving property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason	
Defendant: Bruce J. McCombs Case Number: 92-CR-019-001-B	Judgment-Page 5 of 5
STATEMENT	OF REASONS
K The court adopts the factual findings and guideline	application in the presentence report.
C	PR .
The court adopts the factual findings and guideline (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 14	
Criminal History Category:I	
Imprisonment Range: 15 to 21 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 4,000 to \$ 40,000	
	ange, because of the defendant's inability to pay.
Restitution: \$ 95,339.47	
Full restitution is not ordered for the follow	ving reason(s):
The sentence is within the guideline range, that range reason to depart from the sentence called for by approximately approxi	nge does not exceed 24 months, and the court finds no oplication of the guidelines.
C)R
☐ The sentence is within the guideline range, that ranger for the following reason(s):	nge exceeds 24 months, and the sentence is imposed
	DR .
The sentence departs from the guideline range	
upon motion of the government, as a result of d	efendant's substantial assistance.
☐ for the following reason(s):	

MN

JUL 27 1992

Anited States District Courtichard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

ENTERED ON DOCKET

UNITED STATES OF AMERICA V.		JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)			
DEWAYNE	ARTERBERRY	Case Number: 91	-CR-152-001-E		
(Name of Defendant)		Roy Byar	'S Defendant's Attorney		
THE DEFENDANT:			Delendant's Attorney		
pleaded guilty to coumon was found guilty on open plea of not guilty.	unt(%)One of the India count(s)	ctment		after a	
Accordingly, the de	fendant is adjudged guilty o	of such count(s), which i	nvolve the following	offenses:	
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)	
18:USC:922(g)(1) and 924(e)(1)	Possession of a Fire	arm (AFCF)	3-1-91	One	
and is discharged as Count(x) Two of t It is ordered that the One of the Ind IT IS FURTHER O 30 days of any change	been found not guilty on coust to such count(s). he Indictment defendant shall pay a spectictment, which were with the defendant of name, residence, or mailing this judgment are fully page to the statement of the defendant of the sudgment are fully page to the subject to the sudgment are fully page to the subject to the sudgment are fully page to the subject to t	(is)(xxx) dismisse ial assessment of \$ 50. ich shall be due imm t shall notify the United ing address until all fine	ed on the motion of the control of t	ne United States, for count(s) ws:	
Defendant's Soc. Sec. No	441-72-6546	, *			
Defendant's Date of Birth:	03-09-62	July 17,	1992 te of Imposition of Sent	ence	
Defendant's Mailing Addre	ess:		Xanne of O	001 11-5	
7617 E. 19th St.,	#12		ignature of Judicial Off		
Tulsa, Oklahoma			llison, Chief U.S	. District Judg	
(In custody of the Defendant's Residence A	ne Oklahoma Department ddress: Corrections	p Bistrict Cont) Na	me & Title of Judicial C	officer	
Same	11 789 C	orthological test for gode g y of the original o n the	7/27/92 Date		
	E 41		Date		

Jack C. Silver, Clerk

Defendant: Dewayne Arterberry	, _	Judgment-Page 2 of 4
Case Number: 91-CR-152-001-	E IMPRISONMI	ENT
The defendant is hereby comm	itted to the custody of the l	United States Bureau of Prisons to be imprisoned for
a term of180 months	inted to the custody of the t	
		· ~
		•
	• .	
\square The court makes the following re	ecommendations to the B	ureau of Prisons:
	<u>-</u>	
The defendant is remanded to the custo The defendant shall surrender to the Ur The defendant is remanded to the custom The defendant is remainded to	ody of the United States marsha nited States marshal for this dist	II. rict,
a.m.		
☐ atp.m. on ☐ as notified by the United States ☐ The defendant shall surrender for service	marshal.	designated by the Bureau of Prisons
before 2 p.m. on as notified by the United States		designated by the Bareau of Moore,
as notified by the probation office	e.	
	RETURN	
I have avecided this hideneans		
I have executed this judgment		
Defendant delivered on	to	at
	$\frac{n}{n} = \frac{n}{n} \frac{n}{n} \frac{1}{n} $, with a certified copy of this judgment.
		, with a certified copy of this judgment.
	<u> </u>	United States Marshal
•	and the second second	

Deputy Marshal

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Releas	
Defendant: Dewayne Arterberry Case Number: 91-CR-152-001-E	Judgment-Page 3 of 4
SUPERVIS	ED RELEASE
Upon release from imprisonment, the defendant s	hall be on supervised release for a term of
5 years	
illegally possess a controlled substance. The defendant adopted by this court (set forth below). If this judgment supervised release that the defendant pay any such reterm of supervised release. The defendant shall comp	on office in the district to which the defendant is released
☐ The defendant shall pay any fines that remain unpai	d at the commencement of the term of supervised release.
The defendant shall not possess a firearm or destru	uctive device.

 That the defendant participate in a substance abuse program approved by the U.S. Probation Office, including random urinalysis testing.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

*AO 245 S (Rev. 4/90) Sheet 7 - Statement of Rec	
Defendant: Dewayne Arterberry Case Number: 91-CR-152-001-E	Judgment-Page 4 of 4
	STATEMENT OF REASONS
▼ The court adopts the factual finding	s and guideline application in the presentence report.
	OR
☐ The court adopts the factual finding (see attachment, if necessary):	s and guideline application in the presentence report except
Guideline Range Determined by the	Court:
Total Offense Level:32	<u> </u>
Criminal History Category: VI	
Imprisonment Range: 210 to 2	62 months
Supervised Release Range: 3 to	o <u>5</u> years
Fine Range: \$ <u>17,500</u> to \$ _	175,000
Fine is waived or is below	the guideline range, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not orde	red for the following reason(s):
☐ The sentence is within the guideline reason to depart from the sentence	e range, that range does not exceed 24 months, and the court finds no called for by application of the guidelines.
	OR
☐ The sentence is within the guideline for the following reason(s):	e range, that range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideli	ne range
☐ upon motion of the government,	as a result of defendant's substantial assistance.
Statutory Minimum of 15 year	hat the Court order a departure of 30 months to the ars due to the plea agreement recommending the 15 year belief that the Sentencing Commission could not have

0/1 7/20/97

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	·
Plaintiff,)
v.) No. 90-CR-106-002-B
JAMES C. HUNT III)
Defendant.)

ORDER OF REVOCATION

Now on the 10th day of July, 1992, this matter comes on for consideration on the Amended Petition on Probation and Supervised Release filed by Christi Williams of the United States Probation Office on June 29, 1992. The defendant, James C. Hunt, was present in person and with his attorney, Ernie Bedford. The United States was represented by Assistant United States Attorney Lucy O. Creekmore, and the United States Probation office was represented by Christi Williams.

Based upon the stipulations entered into by both parties the Court makes the following findings of fact:

The defendant, James C. Hunt, submitted urine specimens which tested positive for the use of Cannabinoid 100 THC Metabolite, a controlled dangerous substance, on January 20, 1992, May 23, 1991, and April 30, 1992;

The defendant, James C. Hunt, submitted a urine specimen which tested positive for the use of Cocaine Metabolite Benzoylecgonine on June 6, 1992;

The defendant, James C. Hunt, committed the offense of Driving

while Under the Influence of Intoxicating Liquor on December 27, 1991, in Payne County, Oklahoma, and was subsequently convicted of that offense in Case Number CRM-91-1145 in Payne County, Oklahoma.

Based upon the above finding of fact, the Court determines the defendant has violated the condition of his probation and sentencing in this matter shall be set for August 6, 1992, at 8:45 a.m. pending preparation of a Sentencing Memorandum by the United States Probation Office.

S/ THOMAS R. BRETT

THOMAS R. BRETT United States District Judge

INTERED ON DOCKET

PROB 12 (Rev. 4/90) FILED

UNITED STATES DISTRICT COURT

JUL 1 3 1992 ARICHARD M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

NORTHERN DISTRICT OF OKLAHOMA

U.S.A. vs. <u>James Gary Davis</u> DOCK	CET NO.	87-CR-066-001-B
---	---------	-----------------

PETITION ON PROBATION AND SUPERVISED RELEASE

COMES NOW Ann Farley PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of <u>James Gary Davis</u>, who was placed on supervision by the Honorable <u>Thomas R. Brett</u> sitting in the court at Tulsa, Oklahoma, on the <u>21st</u> day of <u>July 1987</u>, who fixed the period of supervision at <u>5 years probation</u>, and imposed the general terms and conditions theretofore adopted by the court and also imposed special conditions and terms as follows:

Restitution of \$83,269.59

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

James Gary Davis has consistently paid \$500 per month toward his restitution during his supervision for a total payment of \$27,269.59. The current balance is \$56,000.00. By his demonstration of a diligent, goodfaith effort in addressing this special condition, the probation office is requesting the Court approve closure of this case on the expiration date of July 20, 1992.

PRAYING THAT THE COURT WILL ORDER closure of defendant's case on July 20, 1992.

ORDER OF COURT

Considered and ordered this

2 day of \(\sum_{\text{u}} \) 1992 and

ordered filed and made a part

of the records in the above

U. S. District Judge

Respectfully,

Ann Farley

U.S. Probation Officer

Place <u>Tulsa, Oklahoma</u>

Date _____July 7, 1992

JUL 1 3 1992

	IN THE			CT COUF OKLAHO		I	L	图	D
UNITED STATES	OF AMERI	CA,)			JUI	10	1907	
vs.	Plainti	ff,)))	No.	Flicherd U.S. Norther 88-CF	l I.i. Dist 1 550 ?-1 1	Low- Hiot L O-B	COUR COUR COUR COUR	eric F
LARRY JAMES H	ILL,))		Northe	n Disti		klahoma	
	Defenda	nt.	j		is a ti in this	rue cop	py of the	nat the t e otiginal	oregoing I on file

JUDGMENT AND SENTENCE

On the 25th day of June, 1992, the defendant appeared before the Court for sentencing. In accord with the sentence pronounced in open court on June 25, 1992, the Court sentences the defendant to the custody of the Bureau of Prisons for a term of eighteen months, to be followed by a six month term of supervised release. (The defendant is to be credited with the period of prerevocationsentencing incarceration.) The Court recommends to the Bureau of Prisons that the defendant be provided substance abuse therapy during the period of confinement. During the supervised release period defendant is required to comport with all the conditions set down by the U.S. Sentencing Commission for supervised release, as will be provided by the U.S. Department of Probation, and the reporting requirements thereof. The defendant shall not violate any federal, state or municipal law during the period of supervised release and that defendant be required to comply with all drug screening, therapy, and mental health requirements of the U.S. Department of Probation. The defendant is also directed to pay restitution in the amount of \$2,637.00, as directed by the U.S.

Deparment of Probation.

ORDERED, June 25, 1992.

THOMAS R. BRETT UNITED STATES DISTRICT JUDGE

DATE JUL 1 3 1992

F I L E D

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JUL 1 0 1992

UNITED STATES OF AMERICA,) U. S. DISTRICT COURT HORRERI DISTRICT OF SKIMOMA
Plaintiff,)
vs.) No. 88-CR-110-B
LARRY JAMES HILL, Defendant.	United States District Court) SS Northern District of Oklahoma) I hereby certify that the foregoing is a true copy of the original on file in this Court.
	Richard M. Lawrence Clask

ORDER

On the 12th day of June, 1992, the defendant appeared before the Court for a show cause hearing on revocation of his supervised release. At the hearing, the defendant stipulated to the violation of condition #7 and the special condition of his supervised release. Condition #7 states the following: "You shall refrain from excessive use of alcohol, and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician; you shall submit to urinalysis as directed by the U.S. Probation Officer." The defendant had submitted urine samples on March 16, 1992 and March 24, 1992 which tested positive for use of controlled substances and failed to submit urine samples as instructed on the following dates: February 26, 1992, March 10, 1992, March 11, 1992, March 20, 1992, March 23, 1992 and March 29, 1992. The defendant also stipulated to violation of the special condition; to wit, "The defendant shall participate in any drug treatment which may be directed by the United States Probation Office." On February 18, 1992, the defendant was

instructed by his probation officer to report to Freedom House for an urinalysis and initial intake assessment. On March 31, 1992, defendant was also instructed by his probation officer to report to Freedom House beginning April 1, 1992 to begin a ninety day therapeutic placement. Although the defendant reported to Freedom House on April 1, 1992, he left on May 4, 1992 and failed to return.

Due to the above stipulated violations of the conditions of his supervised release, the Court hereby revokes defendant's supervised release.

ORDERED, June 12, 1992.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

United States District Court

ENTERED ON DOCKE

	North	ern Dis	trict of	Oktanoma	
UNITED ST	TATES OF AM V.	ERICA		MENT IN A CRIMINA Committed On or After N	· -
John Thomas McLaughlin, III		Case Numbe	r: 92-CR-002-001-C	ILE	
(Nan	ne of Defendant)			Randy Morley Defendant's Attorney	JUL 8 - 199
THE DEFENDANT:					siehard M. Lawrence
pleaded guilty to couwas found guilty on open plea of not guilty.	nt(§) <u>II of</u> count(s)	the Indictme	nt	F	NORTHERN DISTRICT OF O
Accordingly, the de	fendant is adji	udged guilty of s	uch count(s), w	hich involve the following	offenses:
Title & Section	Nature of Offer	nse		Date Offense Concluded	Count Number(s)
18:USC:922(g)(1)	Possessing Felony Con		ter Prior	03-19-91	II
and is discharged as Count(s) I of the It is ordered that the II of the Indict IT IS FURTHER OF	to such coun Indictment defendant sharens	t(s). all pay a special , which the defendant sl	(is)(XXX) dis assessment of shall be due X	missed on the motion of t \$ 50 I immediately \(\sime\) as folk nited States attorney for	the United States, for count(s) ows: this district within
30 days of any change of assessments imposed to				dl fines, restitution, costs,	and special
Defendant's Soc. Sec. No	: 315-52-	7064			
Defendant's Date of Birth:	04-08-4	.9		July 7, 1992	
Defendant's Mailing Addre	ess:			Date of Imposition of Ser	ntence
Custody of Bureau Dallas, Texas	of Prisons	an from Heler		Signature of Judicial O The Honorable H. Dal	e Cook
Defendant's Residence Ad	ddress:	The first District County of the County of t	et the torencing	U.S. District Ju Name & Title of Judicial	
			gezionea, Clark	Date	00

AO 245 S (Rev. 4/90) Sh	leet 2 - Imprisonment		
Defendant: Case Number:	John Thomas McLaughlin 92-CR-002-001-C	III	Judgment—Page2 of5
Case Number:	92-CK-002-001-C	IMPRISONMENT	
The defend:	ant is hereby committed to the	custody of the United	I States Bureau of Prisons to be imprisoned for
a term of20_ n	nonths	—————————	
☐ The court ma	kes the following recommend	ations to the Bureau	of Prisons:
Two defendant is	ramandad to the avatedy of the Hail	tad Ctatas marshal	
The defendant is The defendant sh	remanded to the custody of the Uninall surrender to the United States m	narshal for this district,	
☐ at	a.m. —— p.m. on		
as notifie	d by the United States marshal. nall surrender for service of sentence	e at the institution design:	ated by the Bureau of Prisons.
☐ before 2			,
as notifie	d by the probation office.		
		RETURN	
I baya ayaa	stand their inches and an fallance.		
i nave exect	uted this judgment as follows:		
	A AMARA CAMBA CAMBA CAMBA MARA MARA MARA MARA MARA MARA MARA		
	4.4		
Detendant o	lelivered on	to	at
			, with a certified copy of this judgment.
		• • • •	
			United States Marshal

Deputy Marshal

	* ·	-Ang
Defendant: Case Number:	John Thomas McLaughlin III 92-CR-002-001-C SUPERVISED REL	Juayment-Page 3.
Upon releas	e from imprisonment, the defendant shall be o	on supervised release for a term of

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

Three (3) Years

(1) Defendant shall pay any unpaid balance of the fine as ordered on page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) Defendant shall submit to urinalysis as directed by U.S. Probation Office

-				
AO 245	S (Rev.	4/90) Shee	et 5 ⋅ Fine	

Defendant: Case Number: John Thomas McLaughlin III 92-CR-002-001-C

Judgment—Page ___4 of ___5

FINE

or s	The defendant shall pay a fine of $$1,000.00$. The fine includes any costs of incarceration and/upervision.
	This amount is the total of the fines imposed on individual counts, as follows:
	The court has determined that the defendant does not have the ability to pay interest. It is ordered that: The interest requirement is waived. The interest requirement is modified as follows:
	This fine plus any interest required shall be paid: ☐ in full immediately. ☐ in full not later than ☐ in equal monthly installments over a period of months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter. ☐ in installments according to the following schedule of payments:
	Any balance remaining shall be paid in installments at the commencement of the

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

AC 245 5 (Rev. 4/90) Sho	net 7 - Statement of Reason					
Defendant:	John Thomsa McLaughlin, III 92-CR-002-001-C	Judgment—Page5 of5				
•	STATEMEN'	T OF REASONS				
	opts the factual findings and guidelin	e application in the presentence report.				
		OR				
	opts the factual findings and guidelinent, if necessary):	e application in the presentence report except				
Guideline Range	e Determined by the Court:					
Total Offense	Level: 10					
Criminal Histo	ory Category: IV					
Imprisonment	Range: 15 to 21 months					
Supervised R	elease Range: 2 to _3 years					
Fine Range: \$	Fine Range: \$ 2,000 to \$ 20,000					
∑ Fine	is waived or is below the guideline	range, because of the defendant's inability to pay.				
Restitution: \$	0					
∐ Full	restitution is not ordered for the following	owing reason(s):				
The sentence reason to dep	is within the guideline range, that rapart from the sentence called for by a	ange does not exceed 24 months, and the court finds no application of the guidelines.				
☐ The sentence for the follow	is within the guideline range, that raing reason(s):	ange exceeds 24 months, and the sentence is imposed				
		OR				
The sentence de	parts from the guideline range					
upon motic	on of the government, as a result of	defendant's substantial assistance.				
	owing reason(s):					

A fine amount below the minimum was imposed due to the defendant's limited resources.

FILED

United States District Court

JUL 8 1992

	NORTHERN	District of _	OKLA	HOMA HICHAR	C M. Lawrence, Clerk . DISTRICT COURT
UNITED STAT	ES OF AMERICA V.			NORTH IN A CRIMINA ted On or After No	ERN DISTRICT OF OKLAHOMA L CASE
Donald Lee		Case N	Number: 92-CI	?-001-Е	
			n-h Mi-	.)_	
(Name o	of Defendant)		Rob Nig De	n fendant's Attorney	
HE DEFENDANT:				·	
 pleaded guilty to counted was found guilty on couplea of not guilty. 	(8) <u>One of the</u> unt(s)	Indictment			after a
Accordingly, the defer	ndant is adjudged gr	uilty of such cour	nt(s), which invo	olve the following	offenses:
Fitle & Section N	ature of Offense			Date Offense Concluded	Count Number(s)
2:408(a)(7)(B) U	se of Fake Socia	l Security Nur	mber	6-14-91	One
The defendant is sentent mposed pursuant to the Sound The defendant has been and is discharged as to Count(s) It is ordered that the decone of the Indictme	sentencing Reform A in found not guilty of such count(s).	Act of 1984. n count(s) (is)(a special assessm	re) dismissed o	on the motion of th	ne United States.
IT IS FURTHER ORD 30 days of any change of assessments imposed by	name, residence, or	mailing address	y the United Sta until all fines, r	ates attorney for the estitution, costs, a	nis district within and special
Defendant's Soc. Sec. No.:	440-40-2677				
Defendant's Date of Birth:	9-4-44	_	July 1,	1992 f Imposition of Sen	tence
Defendant's Mailing Address	:		Van	100000	in
Tulsa City/County J	ail	 .	Signa	ature of Judicial Off	icer
Tulsa, OK Defendant's Residence Addr	Northern District ess: I hereby co is a true copy	t of Oklahoma) artify that the foregoing of the original on file		on, <u>Chief U.S</u> & Title of Judicial C	. District Judge Officer
	in Alis Court. Rich	act M. Lawyence, Clerk	,	Date	
	_ 4	R MICK Die 1	PR S CAMPAGNA	ma	S

Depoly

DATE 7/8/92

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment		
Defendant: Donald Lee Colbert Case Number: 92-CR-001-E		Judgment—Page 2 of 5
Odse Number. 92-CR-001-E	IMPRISONMENT	
The defendant is hereby committed to t	he custody of the United S	tates Bureau of Prisons to be imprisoned for
a term of 20 months as to Count One	e of the Indictment	
☐ The court makes the following recomme	endations to the Bureau of	Prisons:
	United States marshal.	
☐ The defendant shall surrender to the United State a.m.		
☐ at p.m. on ☐ as notified by the United States marshal.		()
☐ The defendant shall surrender for service of sentence ☐ before 2 p.m. on		d by the Bureau of Prisons,
 ☐ as notified by the United States marshal. ☐ as notified by the probation office. 		
	RETURN	
I have executed this judgment as follow	ws:	
Defendant delivered on	to	a
		, with a certified copy of this judgment
		United States Marshal
	Ru	
	ъу	Deputy Marshal

Defendant: Donald Lee Colbert Case Number: 92-CR-001-E	oudgment—Page 3 of 5
	SED RELEASE
Upon release from imprisonment, the defendant	shall be on supervised release for a term of
3 years as to Count One of the Indict	ment

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

X	The defendant shall report in person to the probation office in the district to which the defendant is released
	within 72 hours of release from the custody of the Bureau of Prisons.
	·

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

The defendant shall pay restitution as noted on Page 4a of this Order.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the United States Probation Office.

AO 245 Š (Rev. 4/90) Sheet 6 - Restitution and F	ure
Defendant: Donald Lee Colbe Case Number: 92-CR-001-E	Judgment—Page <u>4</u> of <u>5</u>
	RESTITUTION AND FORFEITURE
	RESTITUTION
	ution to the following persons in the following amounts:
Name of Payee	Amount of Restitution
See Attached	
Payments of restitution are to be m	
	r transfer to the payee(s).
Restitution shall be paid:	
in full-immediately	
in full not later than	
 in equal monthly installments this judgment. Subsequent p 	s over a period of months. The first payment is due on the date of ayments are due monthly thereafter.
	the following schedule of payments:
any amount not paid immediate any unpaid balance payable at the term of supervised releas	ely shall be paid during the term of confinement, with the the discretion of the U.S. Probation Office during se.
Any payment shall be divided prop	portionately among the payees named unless otherwise specified here.
	FORFEITURE
☐ The defendant is ordered to	forfeit the following property to the United States:

. 11.0.000 1000 700 140:10000

NAME OF PAYEE	AMOUNT OF RESTITUTION
Homeland, Incorporated 3932 East Admiral Place Tulsa, Oklahoma 74115	\$466.87
Bank of Oklahoma Bank of Oklahoma Tower P. O. Box 2300 Tulsa, Oklahoma 74192	\$454.00
Price Mart Stores 6925 E. Admiral Place Tulsa, Oklahoma 74115	\$407.87
Skaggs Grocery Stores c/o Albertson's 8100 South Yale Tulsa, Oklahoma 74136	\$216.82
Sipes Food Stores 2710 South Harvard Tulsa, Oklahoma 74114	\$176.76
Target Department Store 1701 South Yale Tulsa, Oklahoma 74112	\$126.75
Toys R Us 6910 South Memorial Tulsa, Oklahoma 74133	\$ 52.62

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Re s	<u>, , , , , , , , , , , , , , , , , , , </u>		
Defendant: Donald Lee Colbert Case Number: 92-CR-001-E	Judgment – Page		
STATEMENT OF R	EASONS		
The court adopts the factual findings and guideline applic	ation in the presentence repor	t.	
OR			
The court adopts the factual findings and guideline applic (see attachment, if necessary):	cation in the presentence repor	t except	
Guideline Range Determined by the Court:			
Total Offense Level: 6			
Criminal History Category:v			
Imprisonment Range: 9 to15 months			
Supervised Release Range: 2 to3 years			
Fine Range: \$ 500 to \$ 5,000			
Fine is waived or is below the guideline range,	because of the defendant's ina	bility to p	рау.
Restitution: \$ 1,901.69			
☐ Full restitution is not ordered for the following r	eason(s):		
☐ The sentence is within the guideline range, that range do reason to depart from the sentence called for by applica		d the cour	rt finds no
OR			
☐ The sentence is within the guideline range, that range exfor the following reason(s):	ceeds 24 months, and the ser	itence is	imposed
OR			
The sentence departs from the guideline range			
upon motion of the government, as a result of defend	ant's substantial assistance.		
for the following reason(s): Inadequacy of criminal history category as set or	ut in Section 4A1.3.		

±11.5 GDO-1000.709 448:10088

ENTERED ON DOCKET JUL - 7 1992

FILED

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JUL 7 1992 NE

UNITED	STATES (OF AMERICA,)		Richard M. Lawrence, Clerk U.S. DISTRICT COURT NORTHERN DISTRICT OF UKLAHOMA
		Plaintiff,)		,
v.)	No. 91-CR-52-B	
DENVER	RISLEY,		<u> </u>		
		Defendant.)		

ORDER

This matter comes on for hearing on the _____ day of July, 1992, regarding plaintiff's Motion to Dismiss the Indictment, without prejudice, due to defendant's demonstration of his good conduct as contemplated under Title 18, United States Code, Section 3161(h)(2). From the brief of counsel, and other matters and things, the Court finds that:

- 1. To afford the defendant the opportunity to demonstrate his good conduct, the Court ordered that this prosecution be deferred under the provisions of the above-cited statute.
- 2. The defendant has completed aver a year of military service, without disciplinary action. The Court has received reports to that effect from defendant's military supervisor and legal officer.
- 3. The victims of the defendant's misconduct have been contacted by the Office of the United States Attorney for the Northern District of Oklahoma, and informed that dismissal of this action was contemplated. The victims have agreed, orally and in

writing that under the circumstances now prevailing, further prosecution of this defendant for these offenses would not be in the interests of justice.

4. That the motion of the United States to dismiss the instant indictment, without prejudice, ought to be, and is hereby, GRANTED.

IT IS SO ORDERED.

THOMAS R. BRETT

United States District Judge

DATE JUL - 7 1992 ---

FILED

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JUL 7 1992

UNITED STATES	OF AMERICA, Plaintiff,)))			Richard M. Lawrence, Clerk U.S. DISTRICT COURT HORTHERN DISTRICT OF OKIAHOMA
v.)	No.	91-CR-52-B	
DENVER RISLEY,	Defendant.)))			United States District Court Northern District of Oklahoma) I lizeby cerify that the foregoing is a true copy of the original on file in this Court.

This matter comes on for hearing on the _____ day of July, 1992, regarding plaintiff's Motion to Dismiss the Indictment, without prejudice, due to defendant's demonstration of his good conduct as contemplated under Title 18, United States Code, Section 3161(h)(2). From the brief of counsel, and other matters and things, the Court finds that:

ORDER

- 1. To afford the defendant the opportunity to demonstrate his good conduct, the Court ordered that this prosecution be deferred under the provisions of the above-cited statute.
- 2. The defendant has completed aver a year of military service, without disciplinary action. The Court has received reports to that effect from defendant's military supervisor and legal officer.
- 3. The victims of the defendant's misconduct have been contacted by the Office of the United States Attorney for the Northern District of Oklahoma, and informed that dismissal of this action was contemplated. The victims have agreed, orally and in

writing that under the circumstances now prevailing, further prosecution of this defendant for these offenses would not be in the interests of justice.

4. That the motion of the United States to dismiss the instant indictment, without prejudice, ought to be, and is hereby, GRANTED.

IT IS SO ORDERED.

THOMAS R. BRETT

United States District Judge

United States District Court

in this Court.

Defendant's Residence Address:

Northern District of Oklahoma)

S: I hereby certify that the foregoing is a true copy of the original on file

Richard M. Lawrence, Clark

ENTERED ON DOCKET United States District Court JUL "7 1992 JUI - 7 1992 Richard M. Lawrence, Clerk **OKLAHOMA** NORTHERN District of U.S. DISTRICT COURT HORTERN DISTRICT OF OKLAHOMA ON REMAND JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 89-CR-067-001-B JAMES DAVID THORNBRUGH WILLIAM D. LUNN (Name of Defendant) Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Number(s) Concluded Nature of Offense Title & Section 1 1-6-89 ARMED BANK ROBBERY 18:2113(d) 2345 1 - 24 - 89ARMED BANK ROBBERY ARMED BANK ROBBERY 18:2113(d) POSSESSION OF FIREARM DURING CRIME OF VIOLENCE 1-6-89 POSSESSION OF FIREARM DURING CRIME OF VIOLENCE 1-24-89 18:924(c) 6 POSSESSION OF FIREARM EURING CRIME OF VIOLENCE 3-11-89 18:924(c) The defendant is sentenced as provided in pages 2 through __ 5 __ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) and is discharged as to such count(s). (is)(are) dismissed on the motion of the United States. Count(s) _____ ix It is ordered that the defendant shall pay a special assessment of \$ _____300 IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 559-76-5438 July 2, 1992 Defendant's Date of Birth: ____3=1=49_____ Date of Imposition of Septence Defendant's Mailing Address: Signature of Judicial Officer The Honorable Thomas R. Brett

U.S. District Judge

Name & Title of Judicial Officer

Date

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: Thornbrugh, James David Case Number: 89-CR-067-001-B IMPRISONMENT	Judgment—Page 2 of 5
The defendant is hereby committed to the custody of the United S a term of442_months	
Count 1 262 months Count 2 262 months Count 3 262 months Counts 2 and 3 to Count 4 60 months consecutive to Counts Count 5 60 months consecutive to Count 4 Count 6 60 months consecutive to Count 5	1,2, and 3 1
☐ The court makes the following recommendations to the Bureau o	of Prisons:
 □ The defendant is remanded to the custody of the United States marshal. □ The defendant shall surrender to the United States marshal for this district, □ at	ed by the Bureau of Prisons,
RETURN	
I have executed this judgment as follows:	
Defendant delivered on to	
	United States Marshal

Deputy Marshal

Defendant: Thornbrugh, James avid Case Number: 89-CR-067-001-B	Juc nent-Page 3 of 5 SUPERVISED RELEASE
•	defendant shall be on supervised release for a term of
00 1	MOTICIES
illegally possess a controlled substance. The adopted by this court (set forth below). If the supervised release that the defendant pay is	dant shall not commit another federal, state, or local crime and shall not be defended that comply with the standard conditions that have been his judgment imposes a restitution obligation, it shall be a condition of any such restitution that remains unpaid at the commencement of the shall comply with the following additional conditions:
	the probation office in the district to which the defendant is released ody of the Bureau of Prisons.
$\ igsquare$ The defendant shall pay any fines that re	emain unpaid at the commencement of the term of supervised release.

Restitution remaining unpaid upon completion of imprisonment to be paid during period of supervised release.

The defendant shall participate in a treatment plan for drug and alcohol abuse which may include residental treatment as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

The defendant shall not possess a firearm or destructive device.

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and For re	
Defendant: Thornbrugh, James David Case Number:89-CR-067-001-B	Judgment—Page 4 of 5
RESTITUTION AN	ID FORFEITURE
RESTIT	UTION
The defendant shall make restitution to the following	persons in the following amounts:
Name of Payee	Amount of Restitution
Local American Savings & Loan 3332 East 51st St. Tulsa, Oklahoma 74106	\$ 4,046.00
Continental Federal Savings & Loan 8015 East 71st St. Tulsa, Oklahoma 74133	\$12,339.00
Village South National Bank 6514 East 101st St., South Tulsa, Oklahoma 74129	\$ 2,014.00
Payments of restitution are to be made to: the United States Attorney for transfer to the pay the payee(s).	ee(s).
Restitution shall be paid:	
in full immediately.	
 in full not later than in equal monthly installments over a period of this judgment. Subsequent payments are due monthly installments. 	months. The first payment is due on the date of onthly thereafter.
☐ in installments according to the following schedu	le of payments:
	from Inmate Financial Responsibility Program rally e for payment of restitution with co-defendant
Any payment shall be divided proportionately among the	ne payees named unless otherwise specified here.
· -	ITURE
☐ The defendant is ordered to forfeit the following p	property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: Thornbrugh, James David Case Number: 89-CR-067-001-B	Judgment—Page5 of 5
STATEMENT	OF REASONS
In the court adopts the factual findings and guideline	application in the presentence report.
	OR
☐ The court adopts the factual findings and guideline (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:	
Criminal History Category: VI	
Imprisonment Range: .442 to .507 months	
Supervised Release Range: toyears	
Fine Range: \$20,296 to \$ 175,000	Counts 4,5,6 2 to 3 years
Fine is waived or is below the guideline r	ange, because of the defendant's inability to pay.
Restitution: \$18,399.00	
☐ Full restitution is not ordered for the follo	wing reason(s):
☐ The sentence is within the guideline range, that ra reason to depart from the sentence called for by a	nge does not exceed 24 months, and the court finds no application of the guidelines.
	OR
for the following reason(s): The Court beli	nge exceeds 24 months, and the sentence is imposed eves that a sentence at the lowest end of andatory consecutive sentences of the 18:924(c) for his criminal conduct.
	OR
The sentence departs from the guideline range	
\square upon motion of the government, as a result of	defendant's substantial assistance.
☐ for the following reason(s):	

ATE	United Stat	District ofOKLAHOM	L. S.	I M. Lawrence, C DISTRICT COU RY DISTRICT OF OKIAHO
	NOTATEO OF ALAERIOA	HIDOMEN		
UNITED	V.		IT IN A CRIMINA mitted On or After No	
ERIC	KNIGHT	Case Number: 93	L-CR-150-001-B	
(1	Name of Defendant)	Robert Nigh,	Jr. (FPD)	
THE DEFENDANT:			Defendant's Attorney	
☑ pleaded guilty to one☑ was found guilty one☑ plea of not guilty.	count(s)One and Two of on count(s)	the Indictment		
Accordingly, the	defendant is adjudged guilty	of such count(s), which i	nvolve the following	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
21:841(a)(1) and 841(b)(1)(C)	Possession With Inter Distribute Cocaine Ba		8-23-90	One
21:841(a)(1)	Distribution of Cocai	ne Base	8-23-90	Two
and 841(b)(1)(C)				
841(b)(1)(C) The defendant is imposed pursuant to	sentenced as provided in pa the Sentencing Reform Act on the seen found not quilty on co	of 1984.	. •	
The defendant is imposed pursuant to The defendant ha and is discharged	the Sentencing Reform Act on some second that seem found not guilty on coll as to such count(s).	of 1984. unt(s)		
The defendant is imposed pursuant to The defendant ha and is discharged Count(s) It is ordered that t	the Sentencing Reform Act on some second that seem found not guilty on coll as to such count(s).	of 1984. unt(s) (is)(are) dismisse cial assessment of \$ _10	ed on the motion of th	e United States
The defendant is imposed pursuant to The defendant ha and is discharged Count(s) It is ordered that toone and Two of IT IS FURTHER 30 days of any change	the Sentencing Reform Act of the Sentencing R	of 1984. unit(s) (is)(are) dismissectial assessment of \$ _10 high shall be due \$\overline{X}\$ imminst shall notify the United illing address until all fine	ed on the motion of the MO as follows: States attorney for the MO as follows:	e United States, for count(s
The defendant is imposed pursuant to The defendant ha and is discharged Count(s) It is ordered that toone and Two of IT IS FURTHER 30 days of any change	the Sentencing Reform Act of the Sentencing Reform Act of the sent found not guilty on collast to such count(s). The defendant shall pay a spective Indictment, where the Indictment, where the Sentence of t	of 1984. unit(s) (is)(are) dismissectial assessment of \$ _10 high shall be due \$\overline{X}\$ imminst shall notify the United illing address until all fine	ed on the motion of the MO as follows: States attorney for the MO as follows:	e United State:, for count(sws:
The defendant is imposed pursuant to The defendant ha and is discharged Count(s) It is ordered that to the and Two of IT IS FURTHER 30 days of any changassessments impose	the Sentencing Reform Act of its been found not guilty on coll as to such count(s). The defendant shall pay a spetthe Indictment, where the Indictment of the general state of name, residence, or maked by this judgment are fully property.	of 1984. unt(s) (is)(are) dismissed it is assessment of \$ _10 high shall be due \$\overline{X}\$ imming address until all fine that. July 1, 19	ed on the motion of the MO as follows: States attorney for the states, restitution, costs, as the motion of the M	e United State:, for count(sws: his district withing and special
The defendant is imposed pursuant to The defendant ha and is discharged Count(s) It is ordered that to One and Two of IT IS FURTHER 30 days of any changassessments imposed	the Sentencing Reform Act of the Sentencing Reform Act of the sent found not guilty on collast to such count(s). The defendant shall pay a spective Indictment, where the Indictment, where the Sentence, or maked by this judgment are fully properties. 11-14-55	of 1984. unt(s) (is)(are) dismissed it is assessment of \$ _10 high shall be due \$\overline{X}\$ imming address until all fine that. July 1, 19	ed on the motion of the MO as follows: States attorney for the states, restitution, costs, and an arrestitution.	e United State:, for count(sws: his district withing and special
The defendant is imposed pursuant to The defendant ha and is discharged Count(s) It is ordered that to One and Two of IT IS FURTHER 30 days of any changassessments impose Defendant's Soc. Sec.	the Sentencing Reform Act of its been found not guilty on coll as to such count(s). The defendant shall pay a specthe Indictment , who of the Indictment , who is provided by this judgment are fully provided by the succession of the indict	of 1984. unt(s) (is)(are) dismisser cial assessment of \$ _10 hich shall be due \$\overline{X}\$ immont shall notify the United illing address until all fine aid. July 1, 19 Dat Dat	ed on the motion of the control of t	e United States , for count(s ws: his district within and special
The defendant is imposed pursuant to The defendant ha and is discharged Count(s) It is ordered that to One and Two of IT IS FURTHER 30 days of any changassessments imposed Defendant's Soc. Sec. Defendant's Mailing Ad	the Sentencing Reform Act of its been found not guilty on collasto such count(s). The defendant shall pay a specthe Indictment, where the Indictment, where the Indictment is a specth of the Indictment is a spe	unt(s) (is)(are) dismissed cial assessment of \$ _10 hich shall be due \$\overline{X}\$ imminst shall notify the United illing address until all finestal. July 1, 19 Datter Starter Commons R. B.	ed on the motion of the control of t	e United State, for count(sws: his district within and special
The defendant is imposed pursuant to The defendant ha and is discharged Count(s) It is ordered that to One and Two of IT IS FURTHER 30 days of any changassessments imposed Defendant's Date of Bir Defendant's Mailing Ad 321 East Mohawk	the Sentencing Reform Act of its been found not guilty on coll as to such count(s). The defendant shall pay a specthe Indictment, where Indictment, where Indictment is a spector of the Indictment is a specific of the Indictment is a spector of the Indictment is a specific of the Indictment is a spector of th	of 1984. unit(s) (is)(are) dismisser cial assessment of \$ _10 hich shall be due \$\overline{X}\$ immonity the United diling address until all finestal. July 1, 19 Date	ed on the motion of the control of t	e United State , for count(sws: his district withing and special ence cer Lct Judge

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment			
Defendant: KNIGHT, Eric Case Number: 91-CR-150-001-B	IMPRISONMENT	Judgment—Page_	2 of5
The defendant is hereby committed to the a term of27 months on Counts One	e custody of the United Sta and Two to run concu	tes Bureau of Prisons	to be imprisoned for
☐ The court makes the following recommend	dations to the Bureau of P	risons:	
★ The defendant is remanded to the custody of the United States remainded to the Custody of the United States remainded to the United States remainded to the Custody of the United States remainded to the United States remainded	nited States marshal. marshal for this district,		
a.m. at p.m. on as notified by the United States marshal.			
 ☐ The defendant shall surrender for service of sentence ☐ before 2 p.m. on ☐ as notified by the United States marshal. ☐ as notified by the probation office. 	ce at the institution designated t	by the Bureau of Prisons,	
	RETURN		
I have executed this judgment as follows	:		
Defendant delivered on	to	1000	at
		, with a certified cop	by of this judgment.
		United States Marsh	al

Deputy Marshal

± U.S.GPO:1990-722-448/10286

Defendant: KNIGHT, Eric Case Number: 91-CR-150-001-B Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release	e from i	mpri	sonment	t, the	defe	ndant	sha	ll be	on supervised release for a term of
four (4)	years	on (Counts	One	and	Two,	to	run	concurrently

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
- 1. That the defendant participate in a substance abuse treatment program, including urinalysis, as directed by the U.S. Probation Office.
- 2. That the defendant, upon his release from custody, pay any remaining balance of the fine, as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer:
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

AG 245 S (Rev. 4/9)	0) Sheet 5 - Fine	
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Defendant: KNIGHT, Eric

Case Number: 91-CR-150-001-B

Judgment-Page 4 of 5

FINE

The defendant shall pay a fine of \$ 1,000 The fine includes any costs of incarceration and/ or supervision.

This amount is the total of the fines imposed on individual counts, as follows:

\$500 as to Count One and \$500 as to Count Two

 $\[mathbb{K}\]$ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

The interest requirement is waived.

The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

 \square in full immediately.

in full not later than

in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.

XI in installments according to the following schedule of payments:

Payment is to commence while the defendant is in the custody of the Bureau of Prisons, through the Inmate Financial Responsibility Program. Any remaining balance will be paid upon his release from custody, as a special condition of supervised release.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: KNIGHT, Eric Case Number: 91-CR-150-001-B	Judgment—Page5 of5
STATEMENT	OF REASONS
The court adopts the factual findings and guideline	application in the presentence report.
	OR .
The court adopts the factual findings and guideline (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 16	
Criminal History Category: III	
Imprisonment Range: 27 to 33 months	
Supervised Release Range: _3 to _5 years	
Fine Range: \$ 5,000 to \$ 2,000,000	
K Fine is warman is below the guideline r	ange, because of the defendant's inability to pay.
Restitution: \$ N/A	
☐ Full restitution is not ordered for the follo	wing reason(s):
The sentence is within the guideline range, that ra reason to depart from the sentence called for by a	nge does not exceed 24 months, and the court finds no pplication of the guidelines.
,	OR
☐ The sentence is within the guideline range, that rafor the following reason(s):	nge exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
☐ upon motion of the government, as a result of o	defendant's substantial assistance.
☐ for the following reason(s):	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason

Thited States District Court Richard M. Lawrence, Clerk OKLAHOMA OKLAHOMA OKLAHOMA OKLAHOMA OKLAHOMA OKLAHOMA OKLAHOMA

ARTICLE MARKET HE

SS

UNITED	STAT	ES C	OF AI	MERI	CA

V.

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-158-C

Jerry	Craig Coleman	dase Number. 91-ck-130 C	Transport of the factor
	(Name of Defendant)	William E. Hughes	<u>kirilari, marakan</u>
THE DEFENDANT:		Defendant's Attorne	Ross Thon
plea of not guilty			
Accordingly, the	e defendant is adjudged guilty of such	n count(s), which involve the follow	ring offenses:
Title & Section	Nature of Offense	Date Offense Concluded	
18:2113(a) & (d) and 2	Armed Bank Robbery and Aiding and Abetting	12/5/91	Ι
18:924(c)(1)	Possession of Firearm Duri Crime of Violence	ng 2/5/91	II
imposed pursuant to The defendant hand is discharge Count(s) It is ordered that I & II of the IT IS FURTHEI 30 days of any charassessments impos	s sentenced as provided in pages 2 to the Sentencing Reform Act of 1984. as been found not guilty on count(s) does to such count(s). the defendant shall pay a special association of superseding Indictment which shall pay a special association of superseding Indictment which shall ge of name, residence, or mailing active by this judgment are fully paid.	(is)(are) dismissed on the motion sessment of \$. 100 all be due [3] immediately [3] as I notify the United States attorney	of the United States, for count(s) follows: for this district within
		June 29, 1992	
Defendant's Date of E	Sirth: _//13/50	Date of imposition of	Sentence /)
Defendant's Mailing A	ddress:	2/1/	(sold)
508 East 47th	Place North	Signature of Judicia	al Officer
Tulsa, Oklaho	ma 74120	H. Dale Cook, U. S. Dist	rict Judge
Defendant's Residence	ce Address:	Name & Title of Judio	

Date

Defendant: Jerry Craig Coleman		Judgment-Page2	_ of	5
Case Number: 91-CR-158-C	IMPRISONMENT			
The defendant is hereby committed to a term of	o the custody of the United Count I of Supersedi	States Bureau of Prisons to be i	mprisor	ned for
60 months as to		ling Indictment to run		
☐ The court makes the following recomr	nendations to the Bureau	of Prisons:		
The defendant is remanded to the custody of the The defendant shall surrender to the United States a.m. a.m. a.m. a.m. a.m. as notified by the United States marshall surrender for service of sea to before 2 p.m. on an anotified by the United States marshall as notified by the United States marshall as notified by the probation office.	ates marshal for this district, al. Intence at the institution designa	ited by the Bureau of Prisons,		
	RETURN			
I have executed this judgment as fol				
Defendant delivered on	to			a
		, with a certified copy of t	ınıs jud	gment
		United States Marshal		

Deputy Marshal

Defendant: Jerry Craig Coleman

Case Number: 91-CR-158-C

Julyment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
Count I 5 years, Count II - 3 years concurrent with sentenced imposed
in Count I.
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall pay restitution as noted on Page 4 of this order.

The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer,
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Fc	ire
Defendant: Jerry Craig Coleman Case Number: 91-cR-158-C	Judgment-Page 4 of 5
	RESTITUTION AND FORFEITURE
	RESTITUTION
The defendant shall make restitu	ition to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Stillwater National Bank 2547 East 21st Street Tulsa, Oklahoma 74114	\$5 , 528
Payments of restitution are to be ma the United States Attorney for the payee(s).	
Restitution shall be paid: joint ar	nd severally with codefendant Brian Edmond Turner
in full immediately.	``````````````````````````````````````
in equal monthly installments this judgment. Subsequent page	over a period of months. The first payment is due on the date of syments are due monthly thereafter.
in installments according to the	ne following schedule of payments:
	ately shall be paid during the term of confinement, with at the discretion of the United States Probation Office sed release.
Any payment shall be divided propo	ortionately among the payees named unless otherwise specified here.
	FORFEITURE
☐ The defendant is ordered to to	orfeit the following property to the United States:

Defendant: Jerry Craig Coleman Case Number: 91-CR-158-C	Judgment-Page 5 of 5
STATEMENT C	F REASONS
The court adopts the factual findings and guideline a	pplication in the presentence report.
OI	3
The court adopts the factual findings and guideline a (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 34	
Criminal History Category: VI	
Imprisonment Range: 262 to 300 months	
Supervised Release Range: 3 to 5 years	
Fine Range: \$ 17,500 to \$175,000	
[本 Fine is waived or is below the guidel ne ra	nge, because of the defendant's inability to pay.
Restitution: \$5,528	
[_] Full restitution is not ordered for the follow	ing reason(s):
☐ The sentence is within the guideline range, that ran reason to depart from the sentence called for by ap	ge does not exceed 24 months, and the court finds no plication of the guidelines.
C	R
The sentence is within the guideline range, that ran for the following reason(s):	
minimum sentence is imposed due to the mar Count II.	datory 60 month term imposed in
C	PR
The sentence departs from the guideline range	
upon motion of the government, as a result of de	efendant's substantial assistance.
☐ for the following reason(s):	

* 14 C CEC 4000 200 X+0 +0000

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason

ENTERED ON DOCKET

DATE 7/2/92

IN THE UNITED STATES DISTRICT COURT FOR THE NORTH RN DISTRICT OF OKLAHOMA

JUL -1 1392

UNITED STATES OF AMERICA,

Plaintiff,

WELL STATE OF ON OF ON

vs.

No. 90-CR 48-B

PETER J. McMABON,

Defendant.

JUDGMENT AND SENTEWCE

On the 28th day of May, 1992, the defendant appeared before the Court for sentencing. In its Order of May 27, 1992, the Court movoked the defendant's supervised release, having found that the defendant violated the terms of supervised release as imposed by this Court.

In accord with the sentence pronounced is open court on May 28, 1992, the Court sentences the defendant to the custody of the Bureau of Prisons for a term of eighteen months, to be followed by a six month term of supervised release. (The defendant is to be credited with the period of prerevocation-sentencing incarceration from March 10, 1992 to May 28, 1992.) The Court recommends to the Bureau of Priso. I that the defendant be provided substance abuse therapy during the period of confinement. During the supervised release period defendant is required to comport with all the

I be defendent's original offense of conviction was a Class D felony. Because one of the violations of supervised release included distribution of a controlled substance, the Court must impose a sentence of not less that one-third the term of supervised release, which is one year, and the statutery maximum for reveration of a Class D felony, which is not more than 2 years. 13 U.S.C. §§ 3583(g) and 3583(e)(3).

conditions set down by the U.S. Sentending Commission for supervised release, as will be provided by the U.S. Department of Probation, and the reporting requirements thereof. The defendant shall not violate any federal, state or municipal law during the period of supervised release and that defendant be required to comply with all drug screening, therapy, and mental health requirements of the U.S. Department of Probation.

ORDERED, May 28, 1992.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

United States Disable Court 1 SS Northern District of Obligans 1 SS I hereby configurable in the infracting is a true copy of the subjection the

in this Couri.

Richard M. Lawrence Clark

By Solland